

# MANCHESTER TOWNSHIP BOARD OF SUPERVISORS

March 13, 2018

## MEETING

The Manchester Township Board of Supervisors held its regularly scheduled and duly advertised meeting in the public meeting room of the Manchester Township Municipal Services Complex, 3200 Farmtrail Road, York, Pennsylvania, 17406 on Tuesday, March 13, 2018, which was called to order at 7:00 p.m. by Chairperson Wingert.

## PARTIES PRESENT

Lisa D. Wingert, Chairperson

Rodney K. Brandstedter, Vice-Chair

David K. Brosend, Supervisor

Beth Brennan, Supervisor

John W. Inch, Jr., Supervisor

Timothy R. James, Manager/Secretary

Debra K. McCune, Assistant Secretary

Lawrence V. Young, Solicitor

B.J. Treglia, P.E., C.S. Davidson, Inc.

Daniel Hoff, YAUFRR Fire Chief

## PUBLIC COMMENT

Chairperson Wingert called the regularly scheduled supervisors meeting to order and invited the public to ask questions or offer comments about any item on the agenda as the board considers each item. She advised that the board would recognize the public at the conclusion of agenda items for any questions or concerns about non-agenda items.

## APPROVAL OF MINUTES

Mr. Brandstedter made a motion, seconded by Mr. Inch, to approve the meeting minutes of the February 13, 2018 meeting as submitted.

Motion carried. Ayes-5 Nays-0.

## UNFINISHED BUSINESS

### Ridings Development Stormwater Facility

As summarized in item #2 of the manager's report, Mr. James reported distributing letters to residents in Phases 3, 4 and 5 of the Ridings Development regarding the need to establish stormwater facility maintenance responsibilities for facility on Hambiltonian Way. Solicitor Young explained the adoption of Ordinance #2016-05 established the process for maintenance for facilities that are not properly maintained. The board would await a response from the homeowners by March 15, 2018 on the interest on forming a maintenance group.

### DEP Consent Order and Agreement/Interceptor Project

As summarized in item #3 of the manager's report, Mr. James reported that the executed Consent Order and Agreement, approved by the board on January 2, 2018, and \$1,000 fine relative to the April 2014 bypass pumping activities, was received by Pennsylvania Department of Environmental Protection (DEP) on January 22, 2018.

Engineer Treglia reported that the municipal authority has authorized the project to be advertised for bid on March 10, 2018, with bid opening occurring on April 6, 2018. Mr. Treglia reported that an update to the Corrective Action Plan to include the contract schedule should be completed. Mr. Brandstedter made a motion, seconded by Mr. Brosend, to authorize the engineer to update the Corrective Action Plan to DEP to include the construction schedule when available.

Motion carried. Ayes-5 Nays-0.

#### **York City Sewer – Intermunicipal Agreement**

As summarized in item #4 of the manager's report, Mr. James reported that there has been no further discussion regarding the York City Sewer – Intermunicipal Agreement since the last board of supervisors meeting.

#### **Truck Restrictions**

As summarized in item #5 of the manager's report, Mr. James reported that the township has received a number of complaints from residents in the North George Street area relative to tractor trailer truck traffic on side streets east of North George Street. Mr. James stated that Traffic Engineer Henise has reviewed the concerns and recommended the board consider a truck restriction on effected side streets. Mr. Brandstedter made a motion, seconded by Mr. Inch, to authorize the Solicitor to advertise a proposed ordinance to place truck restriction to prohibit trucks on Skyview Drive, Hake Street, Nagow Street, Ironstone Drive and Hayshire Drive and to prohibit trucks larger than 45 feet in length on Masonic Drive.

Motion carried. Ayes-5 Nays-0.

#### **Ambulance Service**

As summarized in item #6 of the manager's report, Chief Hoff reported on ongoing cost, labor and maintenance concerns with the current and future ambulance service provided by Manchester Township. Chief Hoff reported that three (3) ambulance service providers submitted proposals for service to Manchester Township. After a lengthy conversation and input from representatives from White Rose Ambulance, Grantley Ambulance and York Area Regional Ambulance, Mr. Brandstedter made a motion, seconded by Ms. Brennan, to accept the proposal from White Rose Ambulance to provide ambulance service for Manchester Township for a three (3) year term at no cost and terminating the township service at the appropriate time White Rose Ambulance is prepared for the transfer.

Motion carried. Ayes-5 Nays-0.

#### **NEW BUSINESS**

##### **Resolution #2018-09 – Fulton Lease Purchase Agreement**

As summarized in item #7 of the manager's report, Mr. Brandstedter made a motion, seconded by Mr. Inch, to approve Resolution #2018-09 authorizing the manager to accept the February 21, 2018 five (5) year lease-purchase quotation of \$5,926.28 and

\$7,979.63 annually through Fulton Leasing Company for the lease-purchase of a 2018 Ford Explorer and 2018 Chevrolet Silverado with Plow Package through the Pennsylvania COSTARS cooperative purchasing program from Apple Automotive, York, PA.

Motion carried. Ayes-5 Nays-0.

### **RECOGNITION OF PUBLIC PRESENT**

In accordance with Act 93 of 1998 (Sunshine Law), Ms. Wingert recognized any members of the audience who wished to address the board.

### **MANAGER'S REPORT –**

Item #9 - Mr. James reported that he received a complaint with vehicles parking in township parks after park hours. After a lengthy discussion the board requested staff gather additional information from Northern York County Regional Police Department for continued review and discussion.

Item #10 - Solicitor Young reported ongoing discussions amongst Solicitors with impacted municipalities and the County of York regarding the misappropriation of DUI fine monies to municipalities.

Item #18 - Ms. Wingert reminded the board that Statement of Financial Interest forms must be completed by May 1, 2018.

Item #29 - Mr. James reported receiving notification from York County Planning Commission that Manchester Township has been awarded a Community Development Block Grant for 2020 relative to ADA sidewalk improvements in the Village of Emigsville.

### **EXECUTIVE SESSION – Northern York County Regional Police Department Labor Negotiations (8:19 pm-9:12 pm).**

Ms. Wingert called for an executive session at this time to discuss matters relative to the Northern York County Regional Police Department labor negotiations.

### **OTHER BUSINESS/REPORTS**

Mr. James reported the receipt of fire, police and zoning annual reports, as well as fire and engineer monthly reports.

### **APPROVAL OF VOUCHERS**

Mr. Brandstedter made a motion, seconded by Mr. Inch, to approve the payments of the vouchers as listed on the Treasurer's Checks Vouchers Lists: February 14-20; February 21-27; February 28-March 6; and March 7-13, 2018.

Motion carried. Ayes-5 Nays-0.

**ADJOURNMENT**

Being no further business, Mr. Brandstedter made a motion to adjourn the meeting at 9:13 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. James', written in a cursive style.

Timothy R. James, Secretary

TRJ/jas